

**PROCEEDINGS OF THE ONE HUNDRED AND SIXTY-FIRST BOARD OF
SUPERVISORS OF WAUKESHA COUNTY, WISCONSIN
ORGANIZATIONAL MEETING
TUESDAY, APRIL 18, 2006 – 9:00 a.m.**

Supervisor Dwyer called the meeting to order.

Honorable Kathryn W. Foster, Circuit Court Judge, Branch 12 administered the oath of office to thirty (30) Supervisors.

The County Clerk took roll call. Thirty (30) Supervisors were present.

Supervisors Broesch, Ruf, Behrend and Hutton notified the Chairman they would be absent.

Supervisor Stroud was absent.

The official list of Supervisors for the term of two years is as follows:

District 1	Ken Herro	District 19	Bill Mitchell
District 2	Robert G. Thelen II	District 20	Peter Wolff
District 3	Ted Rolfs	District 21	Walter L. Kolb
District 4	Robert Hutton	District 22	Genia C. Bruce
District 5	Joe C. Marchese	District 23	Jean Tortomasi
District 6	Donald M. Broesch	District 24	Bill Kramer
District 7	Jim Jeskewitz	District 25	Kathleen M. Cummings
District 8	James T. Dwyer	District 26	Fritz Ruf
District 9	Patricia Haukohl	District 27	Duane E. Paulson
District 10	Sandra A. Wolff	District 28	Pauline T. Jaske
District 11	Keith P. Harenda	District 29	Thomas Bullermann
District 12	Thomas Schellinger	District 30	Karl L. Nilson
District 13	Jeffrey A. Morris	District 31	Vera Stroud
District 14	Andrew J. Kallin	District 32	Pete Gundrum
District 15	David W. Swan	District 33	Keith Hammitt
District 16	Rick Stevens	District 34	Rodell L. Singert
District 17	James R. Behrend	District 35	Pamela Meyer
District 18	Bonnie Morris		

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting.

The election of Chairperson was held.

On the informal ballot thirty (30) votes were cast. Behrend 1, Dwyer 26, Herro 2, Singert 1

On the first formal ballot thirty (30) votes were cast. Behrend 1, Dwyer 25, Herro 3, Singert 1

The County Clerk declared Supervisor Dwyer received a majority of the votes. The County Clerk asked Supervisor Dwyer if he would accept the Chairperson position. Dwyer accepted.

The election of First Vice-Chairperson was held.

On the first informal ballot thirty (30) votes were cast. Behrend 3, Haukohl 12, Herro 10, Kolb 5

Supervisor Stroud arrived.

On the first formal ballot thirty-one (31) votes were cast. Behrend 1, Haukohl 13, Herro 13, Kolb 4

On the second formal ballot thirty-one (31) votes were cast. Haukohl 15, Herro 14, Kolb 2

On the third formal ballot thirty-one (31) votes were cast. Haukohl 16, Herro 13, Kolb 2

The County Clerk declared Supervisor Haukohl received a majority of the votes. Chairman Dwyer asked Supervisor Haukohl if she would accept the First Vice-Chairperson position. Supervisor Haukohl accepted.

The election of Second Vice-Chairperson was held.

On the first informal ballot thirty-one (31) votes were cast. Behrend 1, Herro 19, Kolb 6, Mitchell 1, Paulson 3, Wolff 1

On the first formal ballot thirty-one (31) votes were cast. Herro 21, Kolb 4, Kramer 2, Mitchell 1, Paulson 3

The County Clerk declared Supervisor Herro received a majority of the votes. Chairman Dwyer asked Supervisor Herro if he would accept the position of Second Vice-Chairperson. Supervisor Herro accepted.

The election of first member to the Executive Committee was held.

The first informal vote was not valid as a ballot was not signed.

On the second informal ballot thirty-one (31) votes were cast. Behrend 1 (Rolfs), Cummings 3 (Harenda, Cummings, Kallin), Jaske 2 (Gundrum, Jaske), Kolb 4 (Thelen, Schellinger, J. Morris, Kolb), Kramer 3 (Jeskewitz, Kramer, Herro), Mitchell 3 (Mitchell, Hammitt, Swan), B. Morris 4 (Stevens, Marchese, B. Morris, Stroud), Paulson 7 (Tortomasi, Dwyer, Paulson, Meyer, Bullermann, Bruce, Haukohl), Singert 2 (Singert, Nilson), S. Wolff 2 (P. Wolff, S. Wolff)

On the first formal ballot thirty-one (31) votes were cast. Behrend 1 (Rolfs), Cummings 2 (Kallin, Cummings), Kolb 4 (J. Morris, Harenda, Nilson, Kolb), Kramer 3 (Herro, Kramer, Jeskewitz), Mitchell 3 (Hammitt, Mitchell, Swan), B. Morris 3 (B. Morris, Stevens, Stroud), Paulson 12 (Bruce, Bullermann, Dwyer, Gundrum, Haukohl, Jaske, Marchese, Meyer, Paulson, Schellinger, Thelen, Tortomasi), Singert 1 (Singert), S. Wolff 2 (P. Wolff, S. Wolff)

On the second formal ballot thirty-one (31) votes were cast. Kolb 4 (Harenda, Kolb, Herro, Nilson), Kramer 1 (Kramer), Mitchell 4 (Cummings, Hammitt, Kallin, Mitchell), B. Morris 1 (Stroud), Paulson 20 (Bruce, Bullermann, Dwyer, Gundrum, Haukohl, Jaske, Jeskewitz, Marchese, Meyer, B. Morris, J. Morris, Paulson, Rolfs, Schellinger, Stevens, Swan, Thelen, Tortomasi, P. Wolff, S. Wolff), Singert 1 (Singert)

The County Clerk declared Supervisor Paulson received a majority of the votes. Chairman Dwyer asked Supervisor Paulson if he would accept the position of the first member to the Executive Committee. Supervisor Paulson accepted.

The election of the second member to the Executive Committee was held.

On the informal ballot thirty-one (31) votes were cast. Behrend 2 (Rolfs, Swan) Cummings 1 (Cummings), Kallin 1 (Kallin), Kolb 8 (Harenda, Herro, Kolb, J. Morris, Nilson, Schellinger, Stroud, Thelen), Kramer 3 (Jeskewitz, Kramer, P. Wolff), Mitchell 5 (Gundrum, Hammitt, Jaske, Mitchell, Paulson), B. Morris 8 (Bruce, Dwyer, Haukohl, Marchese, Meyer, B. Morris, Stevens, Tortomasi), Singert 1 (Singert), S. Wolff 2 (S. Wolff, Bullermann)

On the first formal ballot thirty-one (31) votes were cast. Behrend 1 (Rolfs), Cummings 1 (Cummings), Kolb 8 (Harenda, Herro, Kolb, J. Morris, Nilson, Schellinger, Stroud, Thelen), Kramer 2 (Kramer, P. Wolff), Mitchell 6 (Kallin, Hammitt, Jaske, Mitchell, Swan, Gundrum), B. Morris 10 (Bruce, Dwyer, Haukohl, Jeskewitz, Marchese, Meyer, B. Morris, Paulson, Stevens, Tortomasi), Singert 1 (Singert), S. Wolff 2 (Bullermann, S. Wolff)

On the second formal ballot thirty-one (31) votes were cast. Cummings 1 (Cummings), Kolb 8 (Harenda, Herro, Kolb, J. Morris, Nilson, Schellinger, Singert, Thelen), Kramer 1 (P. Wolff), Mitchell 7 (Gundrum, Harenda, Jaske, Kallin, Kramer, Mitchell, Swan), B. Morris 14 (Bruce, Bullermann, Dwyer, Haukohl, Jeskewitz, Marchese, Meyer, B. Morris, Paulson, Rolfs, Stevens, Stroud, Tortomasi, Wolff)

On the third formal ballot thirty-one (31) votes were cast. Kolb 7 (Cummings, Harenda, Herro, Kolb, J. Morris, Schellinger, Thelen), Mitchell 9 (Gundrum, Hammitt, Jaske, Kallin, Kramer, Mitchell, Singert, Swan, P. Wolff), B. Morris 15 (Bruce, Bullermann, Dwyer, Haukohl, Jeskewitz, Marchese, Meyer, B. Morris, Nilson, Paulson, Rolfs, Stevens, Stroud, Tortomasi, Wolff)

On the fourth formal ballot thirty-one (31) votes were cast. Kolb 4 (Harenda, Schellinger, Kolb, J. Morris), Mitchell 11 (Mitchell, Jaske, Singert, P. Wolff, Hammitt, Cummings, Gundrum, Kallin, Kramer, Swan, Thelen), B. Morris 15 (Bruce, Bullermann, Dwyer, Haukohl, Jeskewitz, Marchese, Meyer, B. Morris, Nilson, Paulson, Rolfs, Stevens, Stroud, Tortomasi, Wolff) Rolfs 1 (Herro)

On the fifth formal ballot thirty-one (31) votes were cast. Kolb 2 (J. Morris, Kolb), Mitchell 12 (Cummings, Gundrum, Hammitt, Jaske, Kallin, Kramer, Mitchell, Schellinger, Singert, Swan, Thelen, Wolff), B. Morris 16 (Bruce, Bullermann, Dwyer, Haukohl, Herro, Jeskewitz, Marchese, Meyer, B. Morris, Nilson, Paulson, Rolfs, Stevens, Stroud, Tortomasi, Wolff), Tortomasi 1 (Harenda)

The County Clerk declared Supervisor B. Morris received a majority of the votes. Chairman Dwyer asked Supervisor B. Morris if she would accept the position of the second member to the Executive Committee. Supervisor B. Morris accepted.

Paula Courtney spoke to the Board, Pro, 4-H.

Supervisor Kramer moved to adjourn to Tuesday, May 23, 2006 at 9:00 a.m. Supervisor Marchese seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:17 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk